

# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 9, 2002

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:37 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Shirley C. Scott, (Ward 4)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Carol W. West, (Ward 2)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Background Checks on Firearm Transfers at Gun Shows Held at the Tucson Convention Center (City-Wide) (Continued from the meeting of 12/2/02) SS/DEC9-02-339</p> <p>Executive Session was not held.</p>	
<p>2. Discussion of Background Checks on Firearm Transfers at Gun Shows Held at the Tucson Convention Center (City-Wide) (Continued from the meeting of 12/2/02) SS/DEC92-02-340</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to eliminate the policy that requires background checks on private gun sales at the Tucson Convention Center.</p> <p>Motion FAILED by a 3 to 4 vote (Mayor Walkup and Council Members Ibarra, West and Leal dissenting).</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Discussion of Background Checks on Firearm Transfers at Gun Shows Held at the Tucson Convention Center (City-Wide) (Continued from the meeting of 12/2/02) SS/DEC92-02-340 (Continued from previous page)</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to delay implementation of the current policy and direct staff to figure out the best way to conduct background checks on private gun sales at the Tucson Convention Center and return in 90 days with as recommendation.</p> <p>Motion FAILED by a 3 to 4 vote (Vice Mayor Scott and Council Members Ibarra, Dunbar and Ronstadt dissenting).</p> <p>Council Member Dunbar MOVED to eliminate the current policy and direct staff to work with Tucson Police Department, ATF, and other partners to develop a policy and return with a recommendation after the federal legislation is in place.</p> <p>Motion DIED due to lack of a second.</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor Scott to not implement the current policy now and to ask staff to look for new information or different models and to return with a creative solution within 90 days.</p> <p>Motion PASSED by a 4 to 3 vote (Council Members Ibarra, Dunbar, and Ronstadt dissenting).</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>DIR. OF CONVENTION</u> <u>CENTER AND CHIEF OF</u> <u>POLICE</u> Are informed</p>
<p>3. Depot Plaza Development (Martin Luther King Apartments Revitalization) (Ward 6) SS/DEC9-02-335</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to:</p> <ol style="list-style-type: none"><li>1) Approve the seventeen guiding principles for the Depot Plaza Development Concepts;</li><li>2) Direct staff to continue development of a master plan for the site, to pursue all potential funding mechanisms to implement the project, including application and site preparation for a Federal Housing and Urban Development HOPE VI grant, and to seek one or more private sector developer partners.</li></ol> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF COMMUNITY</u> <u>SERVICES</u> Is responsible</p>

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Update on Development of Tucson Water Maintenance Management Program (City-Wide) SS/DEC9-02-334</p> <p>Presentation was made and formal action was taken at the Regular meeting under Consent Agenda Item #6-F.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>RECESS: 4:07 P.M. RECONVENE: 4:17 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Discussion Relative to Accepting the Disparity Study Update II, by D.J. Miller and Associates, Inc. of March 15, 2002 and Remedies to Address the Significant Statistical Disparity (City-Wide) SS/DEC9-02-338</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to accept the finding of the Disparity Study and move forward with formal adoption of the Disparity Ordinance on December 16, 2002.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>EQUAL OPPORTUNITY OFF.</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>6. Boards, Commissions and Committees (City-Wide) SS/DEC9-02-336</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 12/9/02, Item #11A &amp; #11B</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Mayor and Council Discussion of Regular Agenda SS/DEC9-02-332</p> <p><u>#6-F – Tucson Code: Amending (Chapter 10) Relating to City Employee Compensation; Compensation for Tucson Water Maintenance Employees in the Management Pilot Program</u></p> <p>Council Member Leal requested this item be considered separately.</p> <p><u>#6- I - Rio Nuevo Multipurpose Facilities District: And The Fox Tucson Theatre Foundation</u></p> <p>Council Member Leal requested this item be considered separately.</p> <p><u>#6-J - Memorial: Relating to the Denial of Clemency for Rex Waite</u></p> <p>Council Member Dunbar requested this item be considered separately.</p>	<p><u>DIR. OF WATER</u> Is informed</p> <p><u>RIO NUEVO OFFICE</u> Is informed</p> <p><u>CITY CLERK</u> Is informed</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/DEC9-02-333</p> <p>Council Member Dunbar requested staff return with the savings the City could achieve if all cars, cell phones and pagers were eliminated for all Council Offices, and if all Council offices were relocated to City Hall.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>ADJOURNMENT: 4:59 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	